

11-12-97 WEDNESDAY, NOVEMBER 12, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Dr. Clinton Benton, Calvary Baptist Church, Los Angeles (2).

Pledge of Allegiance led by Supervisor Zev Yaroslavsky, Third Supervisorial District.

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

11-12-97.1 CS-1.

It is the intention of the Board to meet in Closed Session for the purpose of reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

11-12-97.2 SET MATTERS

10:00 a.m.

11-12-97.2.1 2

Presentation of 1997 Distinguished Legislative Service Award to State

Assemblyman Gary Miller by the Los Angeles County Board of Supervisors,
as
arranged by Supervisor Yaroslavsky.

11-12-97.2.2 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

WEDNESDAY, NOVEMBER 12, 1997

9:30 A.M.

11-12-97.2.3 2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute consulting services contract and all related documents with five consulting firms, to provide relocation services on an as-needed basis for economic development and redevelopment activities, in an aggregate amount of \$455,000, using tax increment funds collected in the First, Second and Fifth Supervisorial Districts and Community Development Block Grant funds allocated to all Supervisorial Districts, effective upon Board approval for three years. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-12-97.2.4 3-D 2-D.

Recommendation: Approve and authorize the Executive Director to execute consulting services contracts and all related documents with five consulting firms, to provide acquisition services on an as-needed basis for economic development and redevelopment activities, in an aggregate amount of \$442,250, using tax increment funds collected in the First, Second and Fifth Supervisorial Districts and Community Development Block Grant funds allocated to all Supervisorial Districts, effective upon

Board

approval for three years. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-12-97.2.5 4-D 3-D.

Recommendation: Approve minute of the meeting of the Community Development Commission, for the month of September 1997. APPROVED (CRON NO. 97307LAC0012)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

WEDNESDAY, NOVEMBER 12, 1997

9:30 A.M.

11-12-97.2.6 2-H 1-H.

Recommendation: Approve minutes of the meeting of the Housing Authority,
for the month of September 1997. APPROVED (CRON NO. 97307LAC0011)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

WEDNESDAY, NOVEMBER 12, 1997

9:30 A.M.

11-12-97.2.7 2-F 1-F.

Recommendation: Approve minute of the meeting of the Public Works Financing Authority, for the month of September 1997. APPROVED
(CRON NO. 97307LAC0009)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

WEDNESDAY, NOVEMBER 12, 1997

9:30 A.M.

11-12-97.2.8 2-P 1-P.

Recommendation: Approve appropriation adjustment resulting in a net decrease to the Regional Park and Open Space District's budget of \$4,244,000, to reduce appropriation for the Hollywood Bowl to reflect the County's assignment of the right to apply for these funds to the Los Angeles Philharmonic Association and to adjust for actual expenditures in Fiscal Year 1996-97, C.P. Nos. 70831 and 70898; and find that appropriation adjustment is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97303LAC0024) Attachments on file in Executive Office. (Relates to Agenda No. 27)

Absent: None

Vote: Unanimously carried

11-12-97.2.9 3-P 2-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of September 1997. APPROVED (CRON NO. 97307LAC0010)

Absent: None

Vote: Unanimously carried

11-12-97.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

11-12-97.3.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Knabe

Stephen E. Frank, Independent Citizens' Oversight Committee
Proposition E Special Tax

Case Management Task Force

Suzette Garcia Johnson, Commission on HIV Health Services

Chief Administrative Officer

Chief Paul E. Myron+, Emergency Preparedness Commission
for the County and Cities of Los Angeles

Commission on HIV Health Services

James D. Miller, Commission on HIV Health Services (Alternate)

In Lieu of Election

Jacquie Fennessy+ and Cynthia Lee Null+, Altadena
Library District
James Billesbach+ and Gordon Jacks+, Green Valley
County Water District
Robert Scott Swanson (Division 4), La Cañada
Irrigation District
Frederick Hodgson+, Elden E. Hughes+ and
Robert J. "Bob" Noonan+, Orchard Dale Water District
Donald J. Chaisson+ (Division 4) and Edward J. Lisbony+
(Division 2), Palm Ranch Irrigation District
Eleanor M. Koppel+ and Martin Koppel, Quartz Hill Water
District
Antonio Diliberti+ (Division 5), Robert Lewis+ (Division 4)
and John A. Rowland, V+ (Division 3), Rowland Water District
Virgil L. Hansen+, Wellington Love+ and Frank E. Seward+,
San Gabriel County Water District

(CONTINUED ON NEXT PAGE)

11-12-97.4 BOARD OF SUPERVISORS (Continued)

11-12-97.4.1 3 1. (Continued)

In Lieu of Election (Continued)
Ruben Hernandez, Sativa-Los Angeles County Water District
Robert E. Brown+ (Division 1) and Florence E. Kelly+
(Division 2), South Montebello Irrigation District
Richard C. Engdahl+ (Division 2) and Edward N. Layton+
(Division 3), Walnut Valley Water District
Valentine Ramirez+, West Valley County Water District

Private Industry Council

Richard E. Nichols +, Private Industry Council; also waive
limitation of length of service requirement, pursuant
to County Code Section 3.100.030A

Absent: None

Vote: Unanimously carried

11-12-97.4.2 4 2.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon by the City of Huntington Park for their Spanish version of the Great American Smoke Out "Gran Apagon" Family Fiesta Anti-Tobacco Event, to be held November 16, 1997. APPROVED (CRON NO. 97309LAC0009)

Absent: None

Vote: Unanimously carried

11-12-97.4.3 5 3.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$300, excluding the cost of liability insurance, for use of the Athens Park Community Room by the Community Coalition for Change for their annual meeting, to be held November 30, 1997. APPROVED (CRON NO. 97309LAC0021)

Absent: None

Vote: Unanimously carried

11-12-97.5 BOARD OF SUPERVISORS (Continued)

11-12-97.5.1 6 4.

Recommendation as submitted by Supervisor Yaroslavsky: Appoint Supervisor

Don Knabe as the County's representative to the California State Association of Counties Board of Directors. APPROVED
(CRON NO. 97309LAC0017)

Absent: None

Vote: Unanimously carried

11-12-97.5.2 48 5.

Recommendation as submitted by Supervisor Knabe: Adopt the revised Children's Services Inspector General's protocol, which includes the previously adopted protocol plus the inclusion of the Interagency Council on Child Abuse and Neglect as the recipient of copies of recommendations.

CONTINUED ONE WEEK (11-18-97) (CRON NO. 97309LAC0013)

Absent: None

Vote: Unanimously carried

11-12-97.5.3 7 6.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon by the Downey Chamber of Commerce for their annual Downey Holiday Lane Parade, to be held December 7, 1997. APPROVED
(CRON NO. 97310LAC0020)

Absent: None

Vote: Unanimously carried

11-12-97.6 BOARD OF SUPERVISORS (Continued)

11-12-97.6.1 44 7.

Recommendation as submitted by Supervisor Antonovich: Send a

five-signature letter to Mayor Riordan, the Los Angeles City Council and the Board of Airport Commissioners, requesting that they consider renaming the Los Angeles International Airport after one of the County's most distinguished citizens, General James "Jimmy" Stewart. APPROVED
(CRON NO. 97307LAC0018)

Absent: Supervisor Yaroslavsky

Vote: Supervisor Molina abstained from voting on this item.

11-12-97.6.2 8 8.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the County parking lot located at 5939 Golden West Ave., Temple City, for the City's and School District's "Temple City at Home in Space" celebration, to be held November 19, 1997. APPROVED (CRON NO. 97309LAC0011)

Absent: None

Vote: Unanimously carried

11-12-97.6.3 9 9.

Executive Officer of the Board's recommendation: Declare election result official and Richard Shumsky elected to the office of the Third Member,

Board of Investments for the term expiring on December 31, 2000; and instruct the Executive Officer of the Board of Supervisors to send notice of the election result to the Chairperson of the Board of Investments and to all County departments and other agencies that employ General and Safety Members of the Los Angeles County Employees Retirement Association. APPROVED (CRON NO. 97297LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-12-97.6.4 10 10.

Executive Officer of the Board's recommendation: Approve minutes for the September 1997 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 97307LAC0013)

Absent: None

Vote: Unanimously carried

11-12-97.7 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 12

4-VOTE

11-12-97.7.1 48 11.

Joint recommendation with the Director of Parks and Recreation: Approve appropriation adjustment in amount of \$2,490,000 funded through the Safe Neighborhood Parks Propositions of 1992 and 1996, to allow the Department of Parks and Recreation to adequately support the additional positions that were recently added to the organization to complete the capital improvement program at park sites at the accelerated pace of four years and to reimburse the Department of Public Works for project management services. CONTINUED ONE WEEK (11-18-97) (CRON NO. 97272LAC0008)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

11-12-97.7.2 11 12.

Joint recommendation with the District Attorney: Approve and instruct the

Chairman to sign a seven-year lease with M & A Gabae, at a monthly rental

rate of \$5,500, 100% subvned with State funds, for office space for the District Attorney's Claims Verification Unit, located at 3220 Rosemead Blvd., El Monte (1), commencing upon completion and acceptance of tenant improvements; approve the project and authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71124 (CRON NO. 97309LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-12-97.8 AUDIT COMMITTEE 13

11-12-97.8.1 12 13.

Recommendation: Extend the sunset review date for the Los Angeles County Veterans' Advisory Commission to November 1, 2002; and instruct County Counsel to prepare the necessary ordinance to extend the sunset review date. APPROVED (CRON NO. 97309LAC0020)

Absent: None

Vote: Unanimously carried

11-12-97.9 COMMUNITY AND SENIOR SERVICES (4) 14 - 16

4-VOTE

11-12-97.9.1 13 14.

Recommendation: Accept an additional \$500,000 from the State Employment Development Department (EDD) in Job Training Partnership Act Title III 40% funds for the continuation of the Welfare to Work Pilot Project for various new and current service providers, in total amount of \$462,405, effective upon Board approval through June 30, 1998; authorize the Interim Director to execute contracts, amendments and advance payment agreements; also authorize the Interim Director to adjust contractor funding amounts/slots, increasing or decreasing by 15% of their original allocation, based on contractor performance and effective utilization of funds; and approve appropriation adjustment in amount of \$500,000 to reflect the additional funding. APPROVED (CRON NO. 97303LAC0027)

Absent: None

Vote: Unanimously carried

11-12-97.10 COMMUNITY AND SENIOR SERVICES (Continued)

3-VOTE

11-12-97.10.1 14 15.

Recommendation: Accept an additional \$200,000 in Job Training Partnership

Act Title III/EDWAAA, Rapid Response funds for a total of \$1.2 million for

Fiscal Year 1997-98; also authorize the Interim Director to increase the vendor allocation budget by \$100,000 for a maximum allocation of \$550,000 and the Department's Rapid Response allocation by \$100,000 for a maximum of \$650,000 to provide re-employment workshops for displaced workers for the period of July 1, 1997 through June 30, 1998; and authorize the Interim Director to enter into agreements with Private Industry Council-approved Rapid Response vendors, if needed, to provide reemployment workshops. APPROVED (CRON NO. 97303LAC0028)

Absent: None

Vote: Unanimously carried

11-12-97.10.2 15 16.

Recommendation: Approve allocation of \$31,000 in Job Training Partnership

Act Title III/EDWAAA funds to CyberStudios to provide employment and training services, effective upon Board approval through October 31, 1998;

authorize the Interim Director to execute the contract and to adjust funding amount, increasing or decreasing by 15% the original allocation based on performance and effective utilization of funds; and authorize the

Interim Director to execute the contract amendment. APPROVED (CRON NO. 97303LAC0029)

Absent: None

Vote: Unanimously carried

11-12-97.11 HEALTH SERVICES (Committee of Whole) 17 - 22

11-12-97.11.1 48 17.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the Asthma and Allergy Foundation of America, Los Angeles Chapter, for the lease of two additional mobile clinic units, at no lease or acquisition cost to the County, to expand the school-based asthma program to 35 additional schools for a total of 53 schools participating in the program, with net County costs of \$277,363 in the first year of operation, for the purchase of medical supplies and staffing, and net County costs of \$670,975 for the second year of operation, for the purchase of medical supplies and staffing, effective upon Board approval; and approve the following related actions: CONTINUED ONE WEEK (11-18-98) (CRON NO. 97296LAC0015) Attachments on file in Executive Office.

Authorize the Director to sign amendment to Memorandum of Understanding (MOU) with the Los Angeles Unified School District (1, 2, 3 and 5), for the expansion of the school-based asthma treatment program, effective upon Board approval and continuing until terminated; and

Accept the conditional donation of the existing mobile clinic unit, valued at \$100,000 from the Asthma and Allergy Foundation of America, for continued provision of the school-based asthma treatment program.

Absent: None

Vote: Unanimously carried

11-12-97.11.2 16 18.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Child Development Consortium of Los Angeles, Inc. and two amendments to agreements with Children's Discovery Centers of America, Inc., to extend the terms of the agreements from January 1, 1998 through December 31, 2003, for the continued provision of child care services at the LAC+USC Medical Center, Rancho Los Amigos Medical Center, Harbor/UCLA Medical Center and H. Claude Hudson Comprehensive Health Center; with County to continue to provide a rent free facility and the child care centers to continue to be self-supporting from fees paid by parents. APPROVED (CRON NO. 97303LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-12-97.12 HEALTH SERVICES (Continued)

11-12-97.12.1 17 19.

Recommendation: Approve and instruct the Chairman to sign the Bylaws for the Professional Staff Association of Los Angeles County Martin Luther King, Jr./Charles R. Drew Medical Center, as amended, to reflect changes in procedures, responsibilities, relationships, current requirements of the Joint Commission on Accreditation of Healthcare Organization and organization or administrative changes of the Department and the Professional Staff Association that have occurred since the last Bylaws amendments made in 1992. APPROVED (CRON NO. 97303LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-12-97.12.2 18 20.

Recommendation: Approve and instruct the Director to sign agreement with the State Department of Health Services for the County to receive State funding in amount of \$53,850, at no cost to County, for the Fiscal Year 1997-98 TeenSmart Outreach Program, to continue an outreach family planning program targeting the teen population of the County. APPROVED (CRON NO. 97303LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-12-97.13 HEALTH SERVICES (Continued)

11-12-97.13.1 19 21.

Recommendation: Approve and instruct the Chairman to sign amendment to the negotiated net amount agreement with the State Department of Alcohol and Drug Programs to allow County to receive \$7,944,879, to increase the County's Fiscal Year 1996-97 funding allocation from \$65,438,916 to \$73,383,795, at no cost to County, to support continuing provision of alcohol and drug prevention and treatment programs provided to residents (All Districts), under the Department's Alcohol and Drug Program Administration agreements and to incorporate new provisions for a mentoring program service requirements to receive funding as prescribed under the California Mentor Initiative. APPROVED AGREEMENT NO. 71121 (CRON NO. 97303LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-12-97.13.2 20 22.

Recommendation: Approve and instruct the Director to sign agreement with the Federal Health Resources and Services Administration (HRSA) in amount of \$138,014 for the first year funding period of October 1, 1997 through September 30, 1998, with a three-year maximum total allocation of \$418,861, 100% offset with Federal funds, to continue the "Demonstration of the Usefulness of Uniform Reporting System Client-Level Data for Evaluation of HIV/AIDS Service Programs"; and authorize the Director to execute amendments to the HRSA agreement, to receive the balance of the Federal financial assistance required for years two and three of the project. APPROVED (CRON NO. 97303LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-12-97.14 HUMAN RESOURCES (2) 23

4-VOTE

11-12-97.14.1 48 23.

Joint recommendation with the Chief Administrative Officer and the Directors of Parks and Recreation, Health Services and Internal Services: Approve consultant's report recommending the establishment of the Office of County Security, to be headed by the Chief, Office of County Security, as appointed by the Director of Personnel, to provide the County with immediate security service enhancement, effective January 1, 1998; and approve the following related actions: CONTINUED ONE WEEK (11-18-97) (CRON NO. 97302LAC0015) Attachments on file in Executive Office.
(Relates to Agenda No. 45)

Approve consolidation of the positions and functions of the County's Safety Police, Safety Guards and Parks Rangers from the Department of Health Services, Internal Services and Parks and Recreations into the Office of County Security, effective January 1, 1998; and authorize that all current space occupied and available to Safety Police at the Departments of Health Services, Internal Services and to Park Rangers at the Department of Parks and Recreation be made available to the Office of County Security;

Approve ordinance designating and adding the Office of County Security, adding and designating salary levels for new employee classifications and establishing the necessary ordinance position authority; consolidating and restructuring existing Safety Police, Security Guards and Park Rangers by creating 14 new classes and eliminating 19 existing classes to recognize and differentiate responsibilities and duties performed, eliminating redundant management and line classes, strengthening the command structure for the Office of County Security and improving the flexibility of sworn personnel assignment and deployment, effective January 1, 1998; and

Approve the necessary appropriation adjustments to provide funding in amount of \$23.5 million, for the Office of County Security, effective January 1, 1998 for the six months remaining in Fiscal Year 1997-98.

Absent: None

Vote: Unanimously carried

11-12-97.15 INTERNAL SERVICES (3) 24

4-VOTE

11-12-97.15.1 48 24.

Recommendation: Approve ordinance restructuring the disposal of surplus County and unclaimed personal property under the authority of the Director, effective December 1, 1997; approve donation of County surplus and unclaimed personal property to public and non-profit agencies that provide services for the welfare, education, safety and health of Los Angeles County residents; and authorize the Director to execute

Letter

of Agreements with eligible agencies; also approve and authorize the Director to revise, as needed, policies and procedures to implement the restructured surplus property disposal program. CONTINUED ONE WEEK (11-18-97) (CRON NO. 97304LAC0006) Attachments on file in Executive Office. (Relates to Agenda No. 46)

Absent: None

Vote: Unanimously carried

11-12-97.16 MENTAL HEALTH (5) 25

11-12-97.16.1 21 25.

Recommendation: Accept award of \$6,000 from the State Department of Mental Health (SDMH) to continue funding a part-time mental health consumer as a Building Employment Services Team (B.E.S.T.) staff technician position for Fiscal Year 1997-98, to assist B.E.S.T. in identifying additional employment opportunities for mental health consumers; also adopt and instruct the Chairman to sign resolution authorizing the Director to sign the B.E.S.T. agreement with the SDMH; and

instruct the Director to advise the SDMH of the Board's action. ADOPTED (CRON NO. 97303LAC0015)

Absent: None

Vote: Unanimously carried

11-12-97.17 MENTAL HEALTH COMMISSION 26

11-12-97.17.1 22 26.

Recommendation: Approve ordinance changing the name of the Mental Health Advisory Board to the Mental Health Commission and deleting reference to the Short-Doyle Plan, which is now obsolete. APPROVED Documents on file in Executive Office. (Relates to Agenda No. 47)

Absent: None

Vote: Unanimously carried

11-12-97.18 PARKS AND RECREATION (2) 27 - 28

11-12-97.18.1 23 27.

Recommendation: Adopt resolution assigning the County's right to apply for funding in amount not to exceed \$4,097,450 allocated to the Los Angeles Philharmonic Association under the Safe Neighborhood Parks Propositions of 1992 and 1996, for plans and improvements to the Hollywood

Bowl (3); and find that assignment of funds is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97303LAC0026) Attachments on file in Executive Office. (Relates to Agenda No. 1-P)

Absent: None

Vote: Unanimously carried

11-12-97.18.2 24 28.

Recommendation: Approve and instruct the Chairman to sign a 20-year operating agreement with the Descanso Gardens Guild, Inc., for a total County support obligation of \$3,181,014 for the duration of the agreement,

for the Guild's operation and maintenance of Descanso Gardens located in the City of La Cañada-Flintridge (5), effective July 1, 1998 through June 30, 2018; and find that operating agreement is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71122 (CRON NO. 97303LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-12-97.19 PROBATION (1) 29

11-12-97.19.1 45 29.

Recommendation: Find that services can be performed more economically by a private contractor; approve and instruct the Chairman to sign agreement with Rapidtext Inc. and Transcription Prescription Inc., in total amount of \$1,213,214, for transcribing services for all adult and juvenile court reports, letters and miscellaneous forms required for nine area offices (All Districts), effective September 16, 1997, for a 12-month term, with an option to renew for four additional 12-month periods; authorize the Acting Chief Probation Officer to finalize and execute the contracts and to execute modifications to contract, which can alter the percentage of total funding allocated to each contractor, increase funding up to 20% of total estimated annual amount due to greater workload and/or extend the contracts pursuant to the terms contained therein. CONTINUED TO TUESDAY, NOVEMBER 18, 1997, AND EXTENDED THE EXISTING CONTRACT WITH TRANSCRIPTION PRESCRIPTION, INC. FOR ONE WEEK (CRON NO. 97241LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-12-97.20 PUBLIC SOCIAL SERVICES (3) 30

11-12-97.20.1 25 30.

Recommendation: Award and instruct the Chairman to sign three-year agreement with RCI Image Systems, in total amount of \$2,039,535, for the conversion of documents for the Department on an indexed microfilm system for instant retrieval, as needed for Appeals and State Hearings evidence, welfare fraud investigations and District Attorney fraud prosecution, effective November 13, 1997 through November 12, 2000, with option for two succeeding years; and authorize the Director to approve an additional 10% contingency increase for unanticipated workload increase. APPROVED AGREEMENT NO. 71123 (CRON NO. 97303LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-12-97.21 PUBLIC WORKS (4) 31 - 43

4-VOTE

11-12-97.21.1 26 31.

Recommendation: Accept completed construction work and adopt resolution to transfer and convey Private Drain No. 1848, Tract No. 34833, Calabasas area (3), to the County Flood Control District for operation and

maintenance; and find that transfer is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97303LAC0001)

Absent: None

Vote: Unanimously carried

3-VOTE

11-12-97.21.2 27 32.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign contract with Metro Building Maintenance Company, for janitorial services at the Department's Alhambra Headquarters complex, at an annual cost of \$509,106 plus 15% for additional, extraordinary or as-needed janitorial services beyond the contemplated scope of the contract, effective November 8, 1997 for a one-year period with four one-year options not to exceed a total contract period of five years. APPROVED (CRON NO. 97296LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-12-97.21.3 28 33.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of West Hollywood (3), to provide for the City to finance 100% of the cost of installing a traffic signal during construction of Hollyhills Drain, Unit 5, at an estimated cost of \$80,000. APPROVED AGREEMENT NO. 71125 (CRON NO. 97303LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-12-97.22 PUBLIC WORKS (Continued)

11-12-97.22.1 29 34.

Recommendation: Approve master agreement for a variety of as-needed vehicle and equipment repair services with various contractors; approve the list of contractors and their hourly rates; authorize the Director to encumber \$1,500,000 representing the total annual cost for the services; and authorize the Director to execute the individual contracts under the master agreement, effective December 10, 1997 through December 31, 1998, with option to renew from year to year for a total contract period not to exceed three years. APPROVED (CRON NO. 97303LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-12-97.22.2 30 35.

Recommendation: Approve and instruct the Chairman to sign the fund transfer agreement with the State Department of Transportation covering the transfer of \$19,365,000 of Proposition 116 (Clear Air and Transportation Improvement Act of 1990) funds to the County for the acquisition of right-of-way to construct a grade separation on Del Amo Blvd. over Alameda St., the Union Pacific Railroad and the future Alameda Corridor Transportation Authority tracks, City of Carson (2). APPROVED AGREEMENT NO. 71126 (CRON NO. 97303LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-12-97.22.3 31 36.

Recommendation: Declare the County Flood Control District's easement for storm drain and storm drain ingress and egress and appurtenant structures as excess easement; instruct the Chairman to execute quitclaim of the excess storm drain easement, Private Drain No. 1511, Diamond Bar area (4) to the underlying property owner D. R. Horton; and find that quitclaim of easement is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97303LAC0005)

Absent: None

Vote: Unanimously carried

11-12-97.23 PUBLIC WORKS (Continued)

11-12-97.23.1 32 37.

Recommendation: Rescind award of CC 8445 (STP) - Cesar Chavez Ave. at Ford Blvd., City Terrace (1), to California Electrical services, in amount of \$88,136, due to clerical error in its bid; award and instruct the Director to prepare and execute contract with second lowest bidder Paul Gardner Corporation, in amount of \$96,689. APPROVED
(CRON NO. 97303LAC0003)

Absent: None

Vote: Unanimously carried

11-12-97.23.2 33 38.

Recommendation: Reject all bids received on September 9, 1997 for CC 1935
- Fox Airfield Fueling Facility Modification, Lancaster (5), in order to modify the specifications to prohibit bidding by the designer and to

readvertise the project in the near future. APPROVED
(CRON NO. 97303LAC0002)

Absent: None

Vote: Unanimously carried

11-12-97.23.3 34 39.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: ADOPTED (CRON NO. 97304LAC0009)

10645 East Avenue R-2, Littlerock (5)
2866 El Nido Dr., Altadena (5)
5103 Pearl Court, Quartz Hill (5)
39532 161st Street East, Lake Los Angeles (5)
41021 169th Street East, Lake Los Angeles (5)

Absent: None

Vote: Unanimously carried

11-12-97.24 PUBLIC WORKS (Continued)

11-12-97.24.1 35 40.

Recommendation: Adopt and advertise plans and specifications for the following projects; set December 9, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act.

ADOPTED

CC 6537 (Bridge Retrofit) - Westminster Ave.
over the San Gabriel River, et al., City of
Long Beach (4), at an estimated cost between
\$750,000 and \$1,000,000
(CRON NO. 97303LAC0012)

CC 7550 - Parkway Tree Trimming, Compton, et al.,
1998, vicinity of Compton (2), at an estimated
cost between \$55,000 and \$75,000
(CRON NO. 97303LAC0008)

CC 8431 - Sierra Madre Ave., 2,497 ft. west of
Yucca Ridge Rd. to 700 ft. east of Barranca Ave.,
vicinities of Azusa and Glendora (1 and 5), at
an estimated cost between \$170,000 and \$230,000
(CRON NO. 97303LAC0010)

CC 8438 (STP/Prop C) - Gale Ave., Turnbull Canyon Rd.
to Hacienda Blvd., vicinities of Industry and
Hacienda Heights (1 and 4), at an estimated cost
between \$220,000 and \$300,000
(CRON NO. 97303LAC0006)

CC 8468 - Carson Mesa Rd., 1,600 ft. east of
Aliso Canyon Rd. to El Sastre Rd., vicinity of Acton (5),
at an estimated cost between \$250,000 and \$350,000
(CRON NO. 97303LAC0004)

Absent: None

Vote: Unanimously carried

11-12-97.25 PUBLIC WORKS (Continued)

11-12-97.25.1 36 41.

Recommendations on awards of construction contracts; instruct the Director

to prepare and execute construction contracts for the following:
APPROVED Documents on file in Executive Office.

CC 7523 - Parkway Tree Trimming, Garfield, Walnut Park and Rancho Dominguez Areas, vicinities of Commerce, South Gate and Carson (1 and 2), to Arbor Services, in amount of \$97,878

CC 7544 - Parkway Tree Trimming, Road Division 416B, 1997-98, vicinity of Hacienda Heights (4), to Arbor Services, in amount of \$81,474

CC 7553 - Parkway Tree Trimming and Removal, Road Division 557A, 1997-98, vicinity of Palmdale (5), to Arbor Services, in amount of \$46,235

Absent: None

Vote: Unanimously carried

11-12-97.25.2 37 42

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

Burnet Drain, Unit 3, vicinity of Mission Hills (3),
Papac & Sons, in amount of \$5,670

CC 7470 - Seal, Saleroso Dr., et al., vicinity of
Rowland Heights (4), American Asphalt Repair &
Resurfacing Co., Inc., in amount of \$52,596.73

Absent: None

Vote: Unanimously carried

11-12-97.26 PUBLIC WORKS (Continued)

11-12-97.26.1 38 43.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6160 (SB 140/Prop C) - 89th Street, Budlong Ave. to Vermont Ave., vicinity of Athens (2), Terra Pave, Inc., with changes amounting to a credit of \$400 and a final contract amount of \$139,068.82

CC 7464 - Palm Tree Trimming, Road Divisions 117, 417 and 517, vicinities of Rowland Heights and Valinda (1, 4 and 5), Leonard Chaidez Tree Service, with changes amounting to a credit of \$3,572 and a final contract amount of \$75,206

CC 7473 - Wedgeworth Dr., et al., vicinity of Hacienda Heights (4), American Asphalt Repair & Resurfacing Co., Inc., with a final contract amount of \$496,134.41

CC 7485 - Resurface, Workman Mill Rd., et al., vicinities of Industry and Whittier (1 and 4), Griffith Company, with a final contract amount of \$97,308.13

CC 7493 - Walnut Dr., et al., vicinity of Rowland Heights (4), Ruiz Engineering Company, with changes amounting to a credit of \$2,050.83 and a final contract amount of \$112,047.23

Catch Basin Cleanout 1997, West Maintenance Area, Unit 1, vicinities of Westlake Village, San Fernando Valley and Santa Clarita (3 and 5), Martha Gudino & Brothers, with changes in the amount of \$310.90 and a final contract amount of \$94,256.40

Whiteside Street Drain, vicinity of City Terrace (1),
Zaich Construction, Inc., with changes in the amount of
\$448.55 and a final contract amount of \$59,772.55

Absent: None

Vote: Unanimously carried

11-12-97.27 TREASURER AND TAX COLLECTOR (1) 44

11-12-97.27.1 39 44.

Recommendation: Receive and file Report of Investment Transactions for
the month of September 1997. APPROVED (CRON NO. 97301LAC0003)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-12-97.28 ORDINANCES FOR INTRODUCTION 45 - 47

11-12-97.28.1 48 45.

Ordinance for introduction amending the County Code,
Title 2 - Administration and Title 6 - Salaries, creating the Office of
County Security, adding and designating salary levels for new employee
classifications and establishing the necessary ordinance position
authority; consolidating and restructuring existing Safety Police,
Security Guards and Park Rangers by creating 14 new classes and
eliminating 19 existing classes to recognize and differentiate
responsibilities and duties performed, eliminating redundant management
and line classes, strengthening the command structure for the Office of
County Security and improving the flexibility of sworn personnel
assignment and deployment and providing for participation by the Office
of
County Security in the State program for Peace Officer Standards and
Training, effective January 1, 1998. CONTINUED ONE WEEK (11-18-97)
(Relates to Agenda No. 23)

Absent: None

Vote: Unanimously carried

11-12-97.28.2 48 46.

Ordinance for introduction amending the County Code,
Title 2 - Administration and Title 4 - Revenue and Finance, to
restructure
the disposal of surplus County and unclaimed personal property under the
authority of the Director of Internal Services. CONTINUED ONE WEEK
(11-18-97) (CRON NO. 97304LAC0007) (Relates to Agenda No. 24)

Absent: None

Vote: Unanimously carried

11-12-97.29 ORDINANCES FOR INTRODUCTION (Continued)

11-12-97.29.1 22 47.

Ordinance for introduction amending the County Code,
Title 2 - Administration, to change the name of the Los Angeles County
Mental Health Advisory Board to the Mental Health Commission and to
delete
reference to the Short-Doyle Plan which is now obsolete. INTRODUCED,
WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 97307LAC0015)
(Relates to Agenda No. 26)

Absent: None

Vote: Unanimously carried

11-12-97.30 ORDINANCE FOR ADOPTION 48

11-12-97.30.1 40 48.

Ordinance for adoption amending Ordinance No. 97-0050F, which granted a common carrier petroleum pipeline franchise to Pacific Pipeline Systems Inc., by expanding the franchise area to include specific areas within the Second Supervisorial District. ADOPTED ORDINANCE NO. 97-0061F

Absent: None

Vote: Supervisor Molina voted no on this action.

11-12-97.31 SEPARATE MATTERS 49 - 50

11-12-97.31.1 48 49.

Consideration of the Department of Health Services' Special Task Force on Health Care's findings regarding the survey of private hospitals' interest in and ability to care for indigent patients, as requested by Supervisor Molina at the meeting of November 4, 1997. CONTINUED ONE WEEK (11-18-97)

Absent: None

Vote: Unanimously carried

11-12-97.32 SEPARATE MATTERS (Continued)

11-12-97.32.1 46 50.

Consideration of the Director of Health Services' recommendations regarding the LAC+USC Medical Center Replacement Project. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 97307LAC0020)

A. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO:

1. CEASE ALL WORK ON THE 750-BED REPLACEMENT PLAN FOR THE LOS ANGELES COUNTY+UNIVERSITY OF SOUTHERN CALIFORNIA (LAC+USC) MEDICAL CENTER;
2. DEVELOP AND MAKE FINAL A REPLACEMENT PLAN FOR THE LAC+USC MEDICAL CENTER REFLECTING A MAXIMUM DESIGN CAPACITY, OR CAP, OF 600 BEDS, WITH PLAN CONTINGENT UPON STATE LEGISLATIVE ACTION TO ASSURE SB 1732 FUNDING FOR SUCH A PROJECT, AND IN THE ABSENCE OF SUCH FUNDING, THE REPLACEMENT PLAN SHOULD REFLECT A MAXIMUM CAPACITY, OR CAP, OF 500 BEDS;
3. ESTABLISH A TIMELINE FOR COMPLETING THE LAC+USC MEDICAL CENTER REPLACEMENT PROJECT THAT SATISFIES ALL STATE AND

FEDERAL FUNDING REQUIREMENTS;

4. ESTABLISH A PROJECT MANAGEMENT OVERSIGHT COMMITTEE, CONSISTING OF THE DIRECTOR OF HEALTH SERVICES, THE DIRECTOR OF PUBLIC WORKS AND THE CHIEF ADMINISTRATIVE OFFICER, WHICH THE BOARD WILL HOLD ACCOUNTABLE FOR MANAGING THE LAC+USC MEDICAL CENTER CONSTRUCTION PROJECT SO THAT IT IS COMPLETED ON TIME AND ON BUDGET;

(CONTINUED ON NEXT PAGE)

11-12-97.33 SEPARATE MATTERS (Continued)

11-12-97.33.1 46 50. (Continued)

5. DEVELOP A PLAN TO UTILIZE OPERATIONAL SAVINGS FROM THE NEW LAC+USC MEDICAL CENTER REPLACEMENT PROJECT, IF ANY ARE REALIZED, TO EXPAND COMMUNITY-BASED OUTPATIENT SERVICES IN THE FACILITY'S CATCHMENT AREA, INCLUDING INCREASED COMPREHENSIVE HEALTH CENTER AND CLINIC CAPACITY, PUBLIC-PRIVATE PARTNERSHIPS AND SCHOOL-BASED CLINICS;
6. INITIATE A REQUEST FOR PROPOSALS FROM NONPROFIT AND OTHER PRIVATE HOSPITALS FOR THE ESTABLISHMENT OF AGREEMENTS TO DELIVER INPATIENT AND OUTPATIENT SERVICES WITH SUCH AGREEMENTS AT A MINIMUM BUDGET-NEUTRAL

AND WITH SPECIFIC PROPOSED REIMBURSEMENT
RATES TO BE SUBMITTED AND REVIEWED
CONFIDENTIALLY; AND

7. REPORT BACK TO THE BOARD EVERY
90 DAYS WITH PROGRESS REPORTS; AND

B. REQUESTED AND AUTHORIZED THE LOS ANGELES
COUNTY LEGISLATIVE STRATEGIST, IN
CONJUNCTION WITH THE DIRECTOR OF HEALTH
SERVICES AND THE CHIEF ADMINISTRATIVE
OFFICER, TO SEEK LEGISLATION IF NEEDED,
THAT WOULD FACILITATE THE CONSTRUCTION
OF A HOSPITAL WITH A MAXIMUM CAPACITY
OF 600 BEDS, AND INFORM APPROPRIATE
FEDERAL AND STATE AUTHORITIES OF
THE COUNTY'S DECISION AND SEEK THEIR
COOPERATION IN THE DEVELOPMENT OF
THIS PLAN;

C. INSTRUCTED THE DIRECTOR OF HEALTH
SERVICES TO MAKE EVERY ATTEMPT TO USE
THE EXISTING PLAN FOR A 600 BED CAPPED
FACILITY, SHORTEN FINANCING TO 25 YEARS
AND OPEN NO LATER THAN 2004

Absent : None

Vote: Supervisor Molina voted no on this action.

11-12-97.34 MISCELLANEOUS

11-12-97.34.1 51.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-12-97.34.2 41 51-A.

Recommendation as submitted by Supervisor Yaroslavsky: Confirm the appointment of Supervisors Yvonne Brathwaite Burke and Zev Yaroslavsky to the Southern California Association of Governments (SCAG) Regional Council. APPROVED

Absent: None

Vote: Unanimously carried

11-12-97.34.3 47 54.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

11-12-97.35 MISCELLANEOUS COMMUNICATION

11-12-97.35.1 42 A-3.

Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; disastrous fires commencing on October 26, 1993 and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; fire storm originating in Calabasas and spreading to Malibu, as proclaimed on October 22, 1996; and severe high windstorms commencing on January 6, 1997, and occurring in various locations throughout Los Angeles County, as proclaimed on January 14, 1997. Documents on file in Executive Office.

11-12-97.35.2 43

The meeting recessed at 1:50 p.m. following Board Order No. 42 until 2:20 p.m.

The meeting reconvened at 2:25 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman.

11-12-97.35.3 49

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Carlos Fournier
Jeannette Ramsey Soukup

Supervisors Knabe and
Burke

Reverend Warren C. Sams

Supervisor Knabe

Magdaleno Bascon
Robert Berson
Ralph Morrow, Sr.

Supervisor Antonovich

Theodore Martin Barry
Dr. Fred Brinkman
John L. Milos
Joe R. Pineiro
Carolyn Porter
Virginia "Tookie" Sanford
Dorothy Stanisich
Louis Stanko Velich

The meeting adjourned (Following Board Order No. 49).
The next meeting of the Board: Tuesday morning,
November 18, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 12, 1997, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
